



Kridhan Infra Limited

Thursday, October 6th, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai 400051.

Ref: Symbol: KRIDHANINF

Dear Sir/Madam,

Sub: Scrutinizer's Report:

Pursuant to Regulation 44 (3) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the Scrutinizer's Report for the businesses transacted at the AGM of the Company held on Friday, 30th September, 2022.

Kindly take the same on your record.

Thanking You,

For Kridhan Infra Limited

**PRIYANK
ANUP JAIN**

Digitally signed by PRIYANK ANUP JAIN
DN: cn=PRIYANK ANUP JAIN, o=Kridhan Infra Limited, ou=Kridhan Infra Limited, email=PRIYANK.ANUP@KIDHANINFRA.COM, c=IN
E:PRIYANK.ANUP@KIDHANINFRA.COM, o=Kridhan Infra Limited, ou=Kridhan Infra Limited, email=PRIYANK.ANUP@KIDHANINFRA.COM, c=IN
Date: 2022.10.06 16:13:39 +05'30'

Priyank Anup Jain
Company Secretary

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid East, Mumbai-400 009
Corp. Office: E-306/307, 3rd floor, Crystal Plaza Premises CHS Ltd., Square Feet, New Link Road, Andheri (West), Mumbai-400053 Tel +91 991690662
Works: Village Vanwathe, Khopoli-Pen Road, Post – Donwat, Tal.: Khalapur, Dist. Raigad – 410 203. Telefax: 0219 278194; Tel.: 0219 278163
e-mail: info@kridhan.com; **Website:** www.kridhan.com; **CIN:** L27100MH2006PLC160602



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
16th Annual General Meeting of the Shareholders of
Kridhan Infra Limited (CIN L27100MH2006PLC160602)
held on Friday, 30th September, 2022 at 04:00 p.m.
through Video Conferencing ("VC").

Dear Sir,

I, **Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Kridhan Infra Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Annual General Meeting (AGM) and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 6th September, 2022, of the 16th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting through remote e-voting and e-voting at the Annual General Meeting.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the Notice of the 16th Annual General Meeting based on the report generated from the electronic platform provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facility and e-voting at the Meeting, engaged by the Company.

I submit my report as under:

1. The Company has sent the Notice of the 16th Annual General Meeting on Thursday, 8th September, 2022 through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories.



2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 16th Annual General Meeting. The Company had engaged the services of Central Depository Services Limited (CDSL) to facilitate the remote e-voting process.
3. The members of the Company as on the "cut-off" date, as set out in the Notice of the meeting, i.e. Friday, 23rd September, 2022 were entitled to vote on the resolutions.
4. The remote e-voting period commenced from Tuesday, September 27, 2022 at 09.00 a.m. and ended on Thursday, September 29, 2022 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Thursday, September 29, 2022 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
6. The members who did not cast their vote through remote e-voting were given the facility of e-voting at the AGM. The Company had engaged the services of Central Depository Services Limited (CDSL) to facilitate the e-voting at the AGM.
7. The e-voting results with details of the shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (CDSL) i.e. (www.evoting.india.com).
8. The combined result of the remote e-voting and e-voting at the AGM is as under:

Resolution No.	:	1
Nature of Resolution	:	Ordinary Resolution
Subject Matter	:	<p>(a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and Auditors thereon</p> <p>(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors thereon</p>

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	76	45134260	99.9989
E-voting at the AGM	3	10	0.0000
Total	79	45134270	99.9989



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	500	0.0011
E-voting at the AGM	0	0	0.0000
Total	3	500	0.0011

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	0	0

Resolution No.	:	2
Nature of Resolution	:	Ordinary Resolution
Subject Matter	:	Appointment of Mr. Gautam Joginderlal Suri (holding DIN 08180233) as a Director of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	73	45123060	99.9741
E-voting at the AGM	3	10	0.0000
Total	76	45123070	99.9741

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	11700	0.0259
E-voting at the AGM	0	0	0.0000
Total	6	11700	0.0259

(iii) Invalid votes:

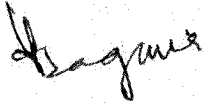
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	0	0



Based on the foregoing, the resolution no.(s) 1 and 2 shall be deemed to have been passed with requisite majority as Ordinary Resolutions.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N. Bagaria & Associates
Company Secretaries
Firm Unique Identification No.: P2007MH008300



Narottam Bagaria
Partner



Membership No.: F5443
C. P. No: 4361
Peer Review Certificate No.: 1020/2020

UDIN: F005443D001125155
Date: 3rd October, 2022
Place: Mumbai



Kridhan Infra Limited

Date: 6th October, 2022

To,

The Manager, Department of Corporate Services, BSE Limited 1 st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: KRIDHANINF
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Dear Sir(s)/Madam(s),

Sub: Voting Results of the 16th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We wish to inform you that the 16th Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 at 04:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide General Circular No. 02/2022 dated 05.05.2022 it has been decided to allow the Companies whose AGMs are due in the year 2022, to conduct their AGMs on or before 31st December 2022 in accordance with the requirements laid down in PARA 3 and PARA 4 of the Ministry's General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 13, 2022 ("SEBI Circular"), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Corporate Office of the Company.

As per Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in terms of MCA and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 16th AGM.

Since voting by show of hands was not permissible as per the Act, at the 16th AGM, the Chairman ordered for Remote E-voting and E-voting at the AGM on all the resolutions contained in the notice of the 16th AGM of the Company. As per the provisions of the Act, the Members who had already voted through Remote E-voting, would not vote on E-voting at the AGM.



Kridhan Infra Limited

The Board of Directors had appointed Mr. Narottam Bagaria, Practicing Company Secretary (C. P. No. 4361 and Membership No: F5443), partner of M/s. N. Bagaria & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Narottam Bagaria, Practicing Company Secretary (C. P. No. 4361 and Membership No: F5443), partner of M/s. N. Bagaria & Associates as the Scrutinizers to scrutinize the Remote E-voting process in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and E-voting at the AGM on all the resolutions contained in the notice of the 16thAGM of the Company. Report of Scrutinizers was furnished on October 3rd, 2022.

Mode of voting for all the resolutions at the 16thAGM: The remote e-voting was conducted between Tuesday, September 27, 2022 (09:00 a.m.) to Thursday, September 29, 2022 (05:00 p.m.).

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 16thAGM of the Company held on Friday, September 30, 2022.

As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 16thAGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 16thAGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
ORDINARY BUSINESS		
1 (a)	Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2022 together with the Board's Report and the Report of Auditors' thereon	Approved with requisite majority
1 (b)	Ordinary Resolution: To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2022 together with the Report of Auditors' thereon.	Approved with requisite majority
SPECIAL BUSINESS		
2	Ordinary Resolution: Regularisation of Additional Director of Mr. Gautam Joginderlal Suri.	Approved with requisite majority



Kridhan Infra Limited

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 16th AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.kridhan.com

Aforesaid Voting Results are declared on October 1, 2022 and posted on the website of the Company, www.kridhan.com, along with the Scrutinizers' Reports.

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-voting at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and E-voting at the 16th AGM.

Yours faithfully,
For **Kridhan Infra Limited**,

**PRIYANK
ANUP JAIN**

Digitally signed by PRIYANK ANUP JAIN
DN: cn=PERSONAL, o=Kridhan Infra Limited,
ou=Kridhan Infra Limited, email=anup.jain@kridhan.com,
c=IN, email=anup.jain@kridhan.com,
ou=Kridhan Infra Limited, o=Kridhan Infra Limited,
cn=PRIYANK ANUP JAIN
Date: 2022.10.01 11:49:28 +05'30'

**Priyank Anup Jain
Company Secretary**

Place: Mumbai
Encl: As above



Details of Voting Results

Date of the AGM	September 30, 2022
Total number of shareholders on record date	31912
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Promoter and Promoter Group: 2 Public:39

Detail of Agenda:

The combined result of the remote e-voting and e-voting at the AGM is as under:

Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	(a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and Auditors thereon (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors thereon

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	76	45134260	99.9989
E-voting at the AGM	3	10	0.0000
Total	79	45134270	99.9989

ii) Voted against the resolution:

(i) Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	500	0.0011
E-voting at the AGM	0	0	0.0000
Total	3	500	0.0011

iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	0	0



Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	44691160	41641160	93.1754	41641160	0	100	0
	E-voting at AGM							
	Total	44691160	41641160	93.1754	41641160	0	100	0
Public-Institutions	Remote E-Voting	4180428	0	0	0	0	0	0
	E-voting at AGM							
	Total	4180428	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	45907617	3493610	7.6101	3493110	500	99.9857	00.0143
	E-voting at AGM							
	Total	45907617	3493610	7.6101	3493110	500	99.9857	00.0143
Total		94779205	45134770	47.6210	45134270	500	99.9989	00.0011

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	44691160	41641160	93.1754	41641160	0	100	0
	E-voting at AGM							
	Total	44691160	41641160	93.1754	41641160	0	100	0
Public-Institutions	Remote E-Voting	4180428	0	0	0	0	0	0
	E-voting at AGM							
	Total	4180428	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	45907617	3493610	7.6101	3493110	500	99.9857	00.0143
	E-voting at AGM							
	Total	45907617	3493610	7.6101	3493110	500	99.9857	00.0143
Total		94779205	45134770	47.6210	45134270	500	99.9989	00.0011

Resolution No.	:	2
Nature of Resolution	:	Ordinary Resolution
Subject Matter	:	Appointment of Mr. Gautam Joginderlal Suri (holding DIN 08180233) as a Director of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	73	45123060	99.9741
E-voting at the AGM	3	10	0.0000
Total	76	45123070	99.9741



(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	11700	0.0259
E-voting at the AGM	0	0	0.0000
Total	6	11700	0.0259

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-voting at the AGM	0	0
Total	0	0

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	44691160	41641160	93.1754	41641160	0	100	0
	E-voting at AGM							
	Total		44691160	41641160	93.1754	41641160	0	100
Public-Institutions	Remote E-Voting	4180428	0	0	0	0	0	0
	E-voting at AGM							
	Total		4180428	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	45907617	3493610	7.6101	3481910	11700	99.6651	0.3349
	E-voting At AGM			0	0	0		
	Total		45907617	3493610	7.6101	3481910	11700	99.6651
Total		94779205	45134770	47.6210	45123070	11700	99.9741	0.0259

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited,

PRIYANK ANUP JAIN

Priyank Anup Jain
Company secretary